

FINAL ACTION

PUBLIC MEETING AGENDA



HISTORIC PRESERVATION COMMISSION

November 12, 2015

**Hatton Hall – Governor Benjamin B. Moeur House Campus
34 East 7th Street, Tempe, AZ 85281
6:00 PM**

Call to Order 6:03 p.m.

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

INFORMATION ONLY

2. **CONSIDERATION OF MEETING MINUTES: 10/08/15**

**MOTION: [TURNER]: MOVE TO APPROVE 10/08/2015 HPC MEETING MINUTES; SECOND [SOLLIDAY];
APPROVED 6-0.**

3. Update on One Hundred Mill (Charles T. Hayden House / Monti's La Casa Vieja) project

INFORMATION ONLY

4. Discuss and Consider draft Apache and Alameda Character Areas documents

INFORMATION ONLY

5. Update on Kirkland-McKinney Ditch Lining Proposal

INFORMATION ONLY

6. Updates on Eisendrath House and Hayden Flour Mill

INFORMATION ONLY

7. HPO Intern Program Updates

INFORMATION ONLY

8. Chair / Staff Updates

INFORMATION ONLY

Adjourn 7:43 p.m.